

AGENDA

Emery County Travel Bureau

December 3, 2014 11:00 am

Courthouse/Canyon Rm

Castle Dale, UT

Conducting and Welcome: Vice-Chairman Keith Brady

1) Approval of Minutes: November 5th

2) Discussion of Financial Report: Tina Carter

- 3) Update, Discussion and Possible Recommendations of the Following:
 - a) Film Related Projects
 - **b)** State Parks
 - c) Trail's Committee
 - d) Potluck
 - e) EC Chamber
 - f) Museums
 - g) Buckhorn Information Center
 - h) Tourism Development & Marketing
 - i) Travel Show Staffing 2015
 - j) Green River Expo
 - k) Rourism
- 4) Discussion and Possible Recommendations for Trail's Committee Seat Renewal or Replacement
- 5) Discussion and Possible Recommendations for Western Board Members
- 6) Discussion and Possible Recommendation To Adopt a Grant Cycle and Due Date Process
- 7) Discussion and Possible Recommendation for New Grant Application Form
- 8) Discussion and Possible Recommendation for a KJZZ Heart of Utah Golf Tour
- 9) Discussion of Old Business
- 10) Discussion of New Business
- 11) Adjourn Thank you for coming!